

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# Z00594

FILED  
Jul 12, 2011  
Secretary of State

**Entity Name:** CONQUEST DEVELOPMENT U.S.A., L.C.

**Current Principal Place of Business:**

1001 SILVER LAKES BLVD.  
NAPLES, FL 34114 US

**New Principal Place of Business:**

**Current Mailing Address:**

1001 SILVER LAKES BLVD.  
NAPLES, FL 34114 US

**New Mailing Address:**

FEI Number: 65-0359171

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BRIDGETT, WILLIAM E.  
1381 QUINTARA COURT  
MARCO ISLAND, FL 34145 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BRIDGETT, WILLIAM E.  
Address: 1381 QUINTANA CT.  
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: MGRM  
Name: HENUSET, WAYNE H.  
Address: 815 LAKE PLACID DR. SE  
City-St-Zip: CALGARY, ALBERTA T2J 4BP,

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SHELLEY FRESHWATER

MGR

07/12/2011

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date